

VETO SWITCHGEARS AND CABLES LTD

Regd. Office: 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN:L31401MH2007PLC171844

Date: 30th September, 2019

To.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 539331; VETO

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the provisions of the Code of Conduct for trading in Listed Securities of Veto Switchgears and Cables Limited, the 'Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons from Tuesday, October 1st, 2019 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter / six months ending on September 30th, 2019 (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter / six months ending September 30th, 2019 shall be informed in due course.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited

Akshay Kumar Gurnani Managing Director DIN: 06888193

Corporate Office: